

**CALIFORNIA TRANSPORTATION COMMISSION MEETING
ACTION TAKEN REPORT**

July 19-20, 2000 CTC Meeting

South Lake Tahoe

Book Item	Book Item Description	Date	Status
2.1a.(1)	STIP A 98S-136 - Amador, Calaveras Alpine PPM Funds	20-Jul-00	Approved on Consent
2.1a.(2)	STIP A 98S-137- Caltrans, Nevada LTC Route 49 Expressway Project	20-Jul-00	Approved on Consent
2.1a.(3)	STIP A 98S-138 - Sierra LTC Roadway Rehab and Visitor Center Project	20-Jul-00	Approved on Consent
2.1a.(4)	STIP A 98S-139 - TCAG Environmental for Avenue 416 Expressway Project	20-Jul-00	Approved on Consent
2.1a.(5)	STIP A 98S-140 - SCRRA, SANBAG, San Bernardino Sidings Rail Project	20-Jul-00	Approved on Consent
2.1a.(6)	STIP A 98S-141 - Caltrans - Interstate Rt 605 Widening for HOV Lanes	20-Jul-00	Approved on Consent
2.1a.(7)	STIP A 98S-142 - VCTC, Rice Avenue Extension	20-Jul-00	Approved on Consent
2.1a.(8)	STIP A 98S-143 - Caltrans, Rt 395 Pass Lane Project	20-Jul-00	Approved on Consent
2.1a.(9)	STIP A 98S-144 - Tehama CTC, Transit Bus Acquisition Project	20-Jul-00	Approved on Consent
2.1a.(10)	STIP A 98S-145 - Caltrans, Del Norte LTC, Washington Blvd/Parkway Dr. Project	20-Jul-00	Approved on Consent
2.1a.(11)	STIP A 98S-105 - ACCMA/MTC Express Ferry II	20-Jul-00	<i>Discussed - Held over until September</i>
2.1a.(12)	STIP A 98S-107 - Route 101/Bailey Avenue Interchange	20-Jul-00	Approved
2.1a.(13)	STIP A 98S-135R - Caltrans, PCTPA, Rocklin, Auburn and Colfax Station Project	20-Jul-00	Approved as modified to "Program \$198,000 from Placer County's RIP and \$252,000 from the IIP for the environmental phase for a Third Track project..."
2.1a.(14)	STIP A 98S-118 - Caltrans, Route 710 Rehabilitation-	---	Withdrawn by Addendum
2.1b.(1)	STIP A 98S-146 - Caltrans, Route 37 Environmental Mitigation Project	20-Jul-00	Information Only
2.1b.(2)	STIP A 98S-147 - Butte County Assoc. of Govts., Feather River Bikeway Project	20-Jul-00	Information Only
2.1b.(3)	STIP A 98S-148 - Lassen County Transportation Commission	20-Jul-00	Information Only
2.1b.(4)	STIP A 98S-149 - Caltrans, Route 710 Interregional Improvement Program-	---	Withdrawn by Addendum
2.1d.	P116 NU Tehama County - Scope change / 5 buses to 7 buses - Resolution PA-00-17	20-Jul-00	Approved on Consent
2.1e.	P116 CWFP - Tiburon's Downtown Ferry Dock - Resolution PA-00-18	20-Jul-00	Approved on Consent
2.2b.	Comments on Documents in Circulation (Draft EIR) - Rt 101/Ventura County	20-Jul-00	No Comments Made
2.2c.(1)	Environmental - Future Consideration of Funding, Route 99 in Fresno County	20-Jul-00	Approved on Consent
2.2c.(2)	Environmental - Future Consideration of Funding, Maint. Station in Visalia	20-Jul-00	Approved on Consent
2.2d.	Environmental - Current Commission Action, Rt 101/Bailey Ave. in San Jose	20-Jul-00	Approved
2.3a.	Route Adoptions - San Francisco Route 101 - Resolution HRA-01-4	---	Withdrawn by Addendum
2.3b.	New Road Connection to Rt 101/Bailey Avenue - Resolution S-710	20-Jul-00	Approved
2.3c.	Four Three Relinquishment Resolutions - Resolutions R-3454 - R-3457 R-3456	20-Jul-00	Approved on Consent - Resolution R-3457 withdrawn by Addendum
2.4a.(1)	RON Appearance - Resolution C-18122 - Lippert, Trustee	20-Jul-00	Approved
2.4a.(2)	RON Appearance - Resolution C-18123 - Alameda	20-Jul-00	Approved
2.4b.	5 Resolutions of Necessity - C-18124 through C-18128	20-Jul-00	Approved on Consent
2.4c.(1)	Airspace Lease Direct Negotiations - Inter-Modul Transit Partners	20-Jul-00	Approved on Consent
2.4c.(2)	Airspace Lease Direct Negotiations - Morvis Corvis Corporation	20-Jul-00	Approved on Consent
2.4d.(1)	Director's Deeds - Items #1 through 4	20-Jul-00	Approved on Consent
2.4d.(2)	Director's Deeds - Transfer of ED-50 to Tahoe Conservancy - Resolution G-00-22	20-Jul-00	Approved
2.5a.	Hwy Financial Matters - 28 26 Minor Projects - Resolution FP-00-01	20-Jul-00	Approved on Consent (Projects #8 & #17 withdrawn by Department prior to meeting; description change for Project #26.)
2.5b.(1)	2 STIP Projects - Resolution FP-00-02	20-Jul-00	Approved on Consent (Technical correction, Project #2)
2.5b.(2)	5 SHOPP Projects - Resolution FP-00-03	20-Jul-00	Approved on Consent
2.5b.(3)	20-19 SHOPP Projects amended into the SHOPP - Resolution FP-00-04	20-Jul-00	Approved (Project #5 withdrawn by Department prior to meeting.)
2.5b.(4)	35 SHOPP Projects using Future 4-year SHOPP savings - Resolution FP-00-05	20-Jul-00	Approved
2.5b.(5)	2 SHOPP Administered TEA Projects - Resolution FP-00-06	20-Jul-00	Approved
2.5b.(6)	2 Local Assistance projects on the State Hwy System - Resolution FP-00-07	20-Jul-00	Approved on Consent
2.5b.(7)	1 Local Assistance projects on the State Hwy System - Resolution FP-00-08	20-Jul-00	Approved, contingent upon executed Freeway Agreement (Technical Correction, Project #1)
2.5c.(1)	5 Local Assistance STIP Projects - Resolution FP-00-09	20-Jul-00	Approved on Consent
2.5c.(2)	One Local Assistance Conservation Lands Project - Resolution FP-00-10	20-Jul-00	Approved on Consent
2.5c.(3)	5 Local Assistance EEM Projects - Resolution FP-00-11	20-Jul-00	Approved
2.5d.	4 Projects with Costs > 120% of Programmed Amount - Resolution FP-00-12	20-Jul-00	Approved
2.5e.	Supplemental Funds for Previously Voted Projects - Resolution FA-00-01	20-Jul-00	Approved
2.5f.(1)	Emergency G-11 Allocations - 6 Projects	20-Jul-00	Information Only

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2.5f.(2)	SHOPP Rehabilitation G-00-10 Allocations - 23 Projects	20-Jul-00	Information Only (Technical Correction, Projects #11, #13, and #22)
2.5f.(3)	SHOPP Safety G-00-10 Allocations - One Project	20-Jul-00	Information Only
2.5f.(4)	Local Assistance G-99-09 Allocations - 41 Projects	20-Jul-00	Information Only
2.5g.	\$226,000,000 FY 2000-01 Retrofit Soundwalls FP-00-13	20-Jul-00	Approved
2.5h.	\$40,000,000 from Capital Outlay to Local Assistance, Resolution FM-00-01	20-Jul-00	Approved on Consent
2.6a.(1)	3 Local STIP Rail/Transit Projects, \$70,110,000, Resolution MFP-00-01	20-Jul-00	Approved on Consent
2.6a.(2)	One State STIP Intercity Rail Project, \$750,000, Resolution MFP-00-02	20-Jul-00	Approved on Consent (Technical Correction, Project #1)
2.6a.(3)	One Local STIP Rail/Transit Project, \$376,000, Resolution MFP-00-03	---	Withdrawn by Addendum
2.6b.(1)	One Local P 116 Rail Program Project, \$2,914,000, Resolution BFP-00-01	20-Jul-00	Approved on Consent
2.6b.(3)	Three P116 NUC Projects - Resolution BFP-00-02	20-Jul-00	Approved on Consent
2.6c.	Two TCR Projects, North Coast Railroad Authority - Resolution MFP-00-04	19-Jul-00	Approved
2.7	Match for Federal Airport Improvement Program Grants - Resolution FDOA-5	20-Jul-00	Approved on Consent
2.8b.(1)	Extend Project Award - 2 Local Assistance STIP Projects - Waiver-00-45	20-Jul-00	Approved
2.8b.(2)	Extend Contract Award - 6 Intercity Rail STIP Projects - Waiver-00-46	20-Jul-00	Approved
2.8c.	Extend Project Completion for Silicon Valley Smart Corridor Local TSM project	20-Jul-00	Approved
2.8e.(1)	Extend Contract Award for the Moorpark to Goleta Track - Waiver-00-48	20-Jul-00	Approved
2.8e.(2)	Extend Contract Award - 5 Proposition 116 bicycle projects - Waiver-00-49	20-Jul-00	Approved
2.9a.	Technical changes - Resolution FP-99-88	20-Jul-00	Approved on Consent
2.9b.	Technical changes - TEA/STIP A 98S-52 - City of Orinda Bike Trail	20-Jul-00	Approved on Consent
3.1	Caltrans Monthly FY 2000-2001 Finance Report	20-Jul-00	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	20-Jul-00	Information Only
3.3	Monthly Report on Projects Amended into the SHOPP	20-Jul-00	Information Only
3.4a.	Local Program Delivery (LPD) - Monthly Status Report	20-Jul-00	Information Only
3.4b.	Status Report on State Route 101/Bailey Avenue Interchange Project	20-Jul-00	Information Only
3.4c.	Status Report on Prunedale Bypass	20-Jul-00	Information Only
3.4d.	Funding Proposals for I-5/Western Avenue Interchange Project	20-Jul-00	Information Only
3.5	Status Report on Proposition 116	20-Jul-00	Information Only
4.1	State Legislative Matters	20-Jul-00	No Action Taken
4.2	Workshop on Governor's Transportation Initiative	19-Jul-00	No Action Taken
4.3	Examination of Life-Cycle Costs for all Surface Modes	---	Held over until September
4.4	Revised TEA Design, Resolution G-00-18	20-Jul-00	Approved, Option 1
4.5	Draft Guidelines for the SB 928 Garvee Bond Program	20-Jul-00	Information Only
4.6	Report on Longer-Life Pavement	20-Jul-00	Information Only
4.7	Airport Ground Access Study	20-Jul-00	Information Only
4.8a.	Report on Lake Tahoe Area Transportation Programs	20-Jul-00	Information Only
4.8b.	Response to Governor's Directive on Lake Tahoe Water Quality	20-Jul-00	Information Only
4.9	Adoption of FY 2000-01 EEM Program, Resolution G-00-19	20-Jul-00	Approved
4.10	2000 Airspace, Excess Land, and Asset Management Business Plan	---	Held over until September
4.11	Report on Close-Out of FY 1997-98 Transit Capital Improvement Program	20-Jul-00	Information Only
4.12	Adopt Proposed Amendments to STIP Guidelines - Resolution G-00-20	19-Jul-00	Approved
4.13	Reimbursement from Prop 192 funds for Prior Year Seismic Expenditures	20-Jul-00	Information Only
4.14	Update 2000 STIP Fund Estimate Per Revenues from AB 2928 - Resolution G-00-21	19-Jul-00	Approved
5.2	Highways - Update on Border Crossing	20-Jul-00	Information Only
End of Report			